

United States District Court  
Southern District of New York

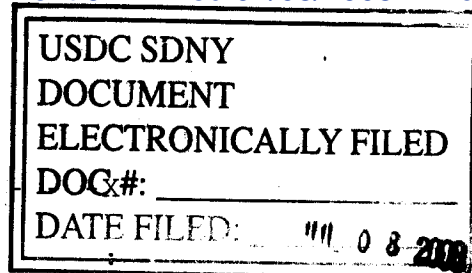
UNITED STATES OF AMERICA

- v. -

CARLOS MANUEL RUIZ,

Defendant.

- - - - -X



INDICTMENT

08-CRIM 617

COUNT ONE

1. In or about January 2007, in the Southern District of New York and elsewhere, CARLOS MANUEL RUIZ, the defendant, and others known and unknown, unlawfully, wilfully and knowingly did combine, conspire, confederate and agree together and with each other to violate Title 18, United States Code, Section 1956 (a)(1)(B)(i).

2. It was a part and an object of the conspiracy that CARLOS MANUEL RUIZ, the defendant, and others known and unknown, in an offense involving and affecting interstate and foreign commerce, knowing that the property involved in certain financial transactions, to wit, the transfer of approximately \$200,000 in cash, represented the proceeds of some form of unlawful activity, unlawfully, willfully, and knowingly would and did conduct and attempt to conduct such financial transactions which in fact involved the proceeds of specified unlawful activity, to wit, the proceeds of illegal narcotics transactions, knowing that the transactions were designed in whole and in part to conceal and disguise the nature, the location, the source, the ownership and

the control of the proceeds of specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

OVERT ACT

3. In furtherance of said conspiracy and to effect the illegal object thereof, the following overt act, among others, was committed in the Southern District of New York:

a. On or about January 16, 2007, CARLOS MANUEL RUIZ, the defendant, possessed approximately \$200,000 in cash in New York, New York.

(Title 18, United States Code, Section 1956(h).)

FORFEITURE ALLEGATION

4. As the result of committing the money laundering offense in violation of Title 18, United States Code, Section 1956, alleged in Count One of this Indictment, CARLOS MANUEL RUIZ, the defendant, shall forfeit to the United States pursuant to Title 18, United States Code, Section 982, all property, real and personal, involved in the money laundering offense and all property traceable to such property, including but not limited to a sum of money equal to at least \$199,920.

Substitute Asset Provision

5. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

(1) cannot be located upon the exercise of due diligence;

(2) has been transferred or sold to, or deposited with, a third person;

(3) has been placed beyond the jurisdiction of the Court;

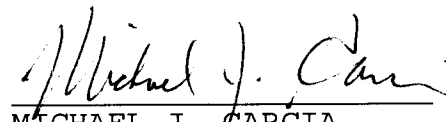
(4) has been substantially diminished in value; or

(5) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 18 U.S.C. § 982(b), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

(Title 18, United States Code, Sections 982 and 1956.)

  
FOREPERSON

  
MICHAEL J. GARCIA  
United States Attorney

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v -

CARLOS MANUEL RUIZ,  
Defendant.

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INDICTMENT

08 Cr.

(Title 18, United States Code, Section 1956(h))

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MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL

*Keith Mills*

Foreperson.

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7/8/08- Fld. Indictment. Case assigned  
to Judge Pauley.  
Eaton, Jr. U.S. M. J.